

Minutes
July 6, 2005

Regular Meeting: Yes
Call to Order: 5:45 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Tim LaCroix, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Andrea Cowles, Steve Rankens, Tom Gould, Tiahia Lappan
Guest:

Agenda Item 3: (Agenda) Additions:

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to table the minutes of June 9 and June 23, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to enter the phone poll of June 24, 2005 regarding approval of Vendor License #1064 into the minutes.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to enter the phone poll of June 28, 2005 regarding approval to change the regularly scheduled meeting date from July 7, 2005 to July 6, 2005, into the minutes.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Surveillance Report)

Discussion: No MICS violations occurred. Dub process going well. Asset Protection includes all month, all shifts. Commission would like a report which shows greater detail for each shift. Question raised regarding Employee theft and documentation of and how employee is escorted out. Participation of Surveillance in planning stages of Victories II. Clarification of reported "request from Tribal Police" refers to request to review dubs.

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to accept the Surveillance Manager's verbal and written report of July 6, 2005 as presented by Tom Gould.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Tribal Councilor Fred Harrington arrives at 6:00 PM.

Agenda Item 6b: (Audit Report)

Discussion: Thirteen new machines, disposed of 8. Overseeing Kobetron and set up of machines. Continuing on Audit of Table Games and Slots. TITO contributing to delay of completing audit. Card Room and Dice problems (red). Micrometer not calibrated or working properly, scheduled to retest and recalibrated. Some loss noted during dice problem. Suggest that Audit purchase their own equipment for audit/inspection. Solutions offered to streamline calibration process on a monthly basis to avoid accumulation. Token Destruction and Exchanges. Annual Employee Evaluation completed.

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to accept the Gaming Regulatory Internal Audit Department's verbal and written report of July 6, 2005 as presented by Tiahia Lappan.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6c: (Licensing Report)

Discussion: Update on PA Forms and hiring process – HR revamping hiring process. Both Tribal Courts and Tribal Police included in background searches. Difficulty with Vendors entering premises in early AM. Badging and escorting a problem area. Suggestion

by Regulatory Director to retain a license on file with background information secured. Need signed waiver for background inquiry. Research how extensive, if any, of background checks of employees of various vendors.

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to approve the following 8 Key Gaming Licenses: Licenses Numbers: 3982, 4001, 3985, 3991, 3980, 3992, 3989 and 3988.

Vote: 2-Yes, 1-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to approve the following 2 Non-Key Gaming Licenses: Licenses Numbers: 3994 and 3975.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to approve the following renewal of Gaming Key Contractor's License No. 1058 for Slot Broker, LLC, signed July 6, 2005, expiration date July 6, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to accept the Gaming Regulatory Sr. Background Investigator's verbal and written report of July 6, 2005 as presented by Andrea Cowles.

Break 6:45 pm

Resume 6:50 pm

Agenda Item 6d: (Regulatory Director's Report)

Discussion: Victories II Work Group – Floor Plan (Bally's Presentation). Backgrounding concerns (Contractors) Secure Drop misunderstood by work group - validates need for regulatory involvement in the planning stages. Working on procurement of Surveillance equipment and installation. Surveillance coverage during transition, staffing will be an issue. Budget modification and justification for additional staffing needed in 2006 for new casino. GLI Compliance engineer will be onsite next week at no cost to assess gaming system. Memo submitted regarding roof leaks. Revised Job Description for Gaming Inspector posted. Memo submitted from HR Director regarding changes of job description/title for the Sr. Background Investigator. Rick McGee's Presentation on Hearing Policies. Schedule Work session dates for MICS. E-Mail electronic versions of MICS and proposed changes to work group members.

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to accept the Gaming Regulatory Interim Director's verbal and written report of July 6, 2005 as presented by Steve Rankens.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7a: (Chairperson's Report)

Discussion: Summary of work session with Tribal Council. Items presented include: Health and Safety, Pardons, Budget Issues, By-Laws (Recommendation of Legal to keep simple, address issues unique to regulatory and not too comprehensive), Hearing Training. Health and Safety reports- need clarification of where reports will be filed.

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal and written report of July 6, 2005 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Vice-Chairperson's Report)

No report given. No action needed.

Agenda Item 7c: (Secretary/Treasurer's Report)

Discussion: Distributed informational correspondence received from Ellie Payton regarding Commissioner deadline for Letter of Interests for Commission seats.

No report given. No action needed.

OLD BUSINESS

Agenda Item 8a: MICS Work Session Schedule

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve all stipend and mileage for Tim LaCroix to attend future work sessions for the Tribal MICS.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8b: Sr. Background Investigator Job Description

Discussion: Concern raised with changing title of Sr. Background Investigator to Manager without posting and giving tribal member opportunity to post for position. Also justification issue when supervision includes only one employee.

Motion made by Commissioner Wemigwase to change the title of the Sr. Background Investigator to License Manager. Job description and wages are not being changed in any way only the title change to accurately reflect the position duties.

Motion fails due to lack of support

Agenda Item 10

The next Regular meeting scheduled for July 21, 2005

Agenda Item 11: (Adjournment)

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to adjourn meeting at 7:45 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: September 1, 2005 :

Julie Shananaquet
Secretary/Treasurer